

**MINUTES LIBERTY CHARTER SCHOOL
GOVERNING BOARD REGULAR MEETING
June 13, 2019, 7:00 a.m.**

A Meeting of the Governing Board of Liberty Charter School was held on Thursday June 13, 2019 at Liberty Charter School located at 9955 Kris Jensen Lane, Nampa, Idaho. Present were Board Chair Sheila Bryant, and board members Ted Hernandez, Dee Bower and Patti Ward. Also in attendance were Rebecca Stallcop, Jim Ashton, and the clerk. Chairman Bryant called the meeting to order at 7:00 a.m.

I BUDGET HEARING

Chairman Bryant called for a motion to accept the 2018.2019 Amended Maintenance and Operations Budget. Mr. Hernandez moved, and Mrs. Ward seconded the motion to accept the 2018.2019 Amended Budget. Discussion was had concerning the cost of the sewer hook-up with the city. After a thorough and complete discussion, motion passed 3-0.

Mr. Hernandez moved and Mrs. Bower seconded the motion to accept the 2019.2020 Proposed Maintenance and Operations Budget. Motion to accept the Proposed Maintenance and Operations Budget for 2019.2020 passed 3-0.

Persons Wishing to Speak on an Agenda Item: No one.

II BUSINESS:

A. Motion was made by Mrs. Bower and seconded by Mrs. Ward to approve Leadership Premiums for three teachers. Motion passed 3-0.

B. Chairman Bryant stated she would entertain a motion to approve amendments to policies: 7218–Federal Grant Financial Management System, 7235–Fiscal Accountability and IDEA Part B Funds, 7235F2–Personnel Activity Report, 7235P–Written Compensation Procedure (Time and Effort), 7237–Retention of Records Relating to Federal Grants, 7270–Property Records, 7320–Allowable Uses for Grant Funds, 7320P1–Determining Necessity and Reasonableness of Expenses, 7400P1–Procurement Under a Federal Award, 7400P2–Procurement Methods Under a Federal Award, 7400P3–Requirements and Restrictions for Procurement, 7450–Federal Cash Management Policy, 7450P2–Federal Program Income, 9100–Acquisition, Use, and Disposal of School Property. Mr. Hernandez offered a motion, and Mrs. Ward seconded the motion to approve the amendments to the policies as listed above. Motion to approve passed 3-0 aye.

C. Mrs. Bower seconded motion made by Mrs. Ward to approve new policies: 1313–Conflicting Policies and Procedures, 7235PF1–Personnel Activity Report, 7235PF2–Single Federal Award or Cost Objective. After a complete discussion, motion to approve new policies listed above passed 3-0.

IV. REPORTS AND DISCUSSION:

Mrs. Stallcop reminded the board of the teacher talent show Friday, June 14 at 10:15, and expressed great appreciation for the work the board performs in upholding the policies, even in difficult decisions.


V. CONSENT AGENDA:

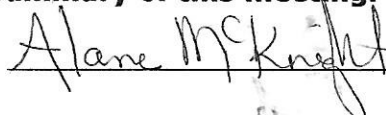
Mr. Hernandez seconded motion made by Mrs. Bower to accept the consent agenda as printed. Motion passed 3-0. Consent Agenda contained Meeting Minutes 2019.05.09, 2019.06.04, Accounts Payable and Budget Report 2019.05.31, 2019.2020 Teacher, Administrator and Coach contracts, Dual Enrollment Contract with NSD #131, and the EL Coordinator contract.

VI. ADJOURNMENT:

Chairman Bryant asked for a motion for adjournment. After a full and complete discussion, upon motion made by Mr. Hernandez and second by Mrs. Ward for adjournment, the meeting adjourned at 7:13 a.m. with all members voting aye.

The above minutes represent a true and accurate summary of this meeting.


Chairman


Clerk